

Study Session Agenda

Thursday, September 25, 2008
7:30 A.M.

1. Convene an executive session.
 - 1a. Discussion or consideration of employment, assignment, appointment, promotion, demotion, salaries, discipline, dismissal, or resignation of a public officer, appointee or employee of the City. (A.R.S. 38-431.03A (1))
 1. City Magistrate Interviews
 - 1b. Discussion or consultation for legal advice with the City Attorney. (A.R.S. §38-431.03A (3)) Discussion or consultation with the City Attorney in order to consider the City's position and instruct the City Attorney regarding the City's position regarding all contracts involving the development of the Mesa Proving Grounds that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation. (A.R.S. §38-431.03A(4))
 1. Mesa Proving Grounds, approximately 3,200 acres of the former General Motors Proving Grounds facility, located generally at the southeast corner of Elliot and Ellsworth Roads.
2. Adjourn Executive Session.
3. Hear a presentation, discuss and provide direction on the Masterplans for the Mesa Proving Grounds.
4. Hear a presentation, discuss and provide direction on economic development issues associated with the Mesa Proving Grounds.

The Council may recess the Executive Session after Agenda Item 1a to address remaining Study Session agenda items and then reconvene the Executive Session to address Item 1b.

(Members of the Mesa City Council will attend either in person or by telephone conference call)

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5. Hear a presentation, discuss and provide direction on the proposed Planned Community District for the Mesa Proving Grounds.
6. Hear a presentation, discuss and provide direction to authorize the pre-payment of 1996 [Mesa Municipal Tax Bonds](#) – Series A.
7. Hear reports on meetings and/or conferences attended.
8. Scheduling of meetings and general information.
9. Items from citizens present. (Maximum of three speakers for three minutes per speaker)